BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

Minutes of Meeting

The Board of Professional Engineers and Professional Land Surveyors held a telephone conference call meeting on Friday, March 23, 2018 at 10:00 a.m. Mountain Time with the following Board members present: George Murgel, Ray Watkins, Glenn Bennett, George Wagner, Dusty Obermayer and John Tomkinson. Also present was Jennifer Rowe, Administrative Assistant and Mike Kane, Board Attorney.

I. CONSIDERATION OF DISCIPLINARY MATTERS

FY18.02 Surveyor from Blackfoot, ROPR. The Board authorized a preliminary investigation into this matter but it is not yet complete. An extension of time order is requested.

Moved by Mr. Obermayer, seconded by Mr. Tomkinson to approve the Order to Extend Time for this docket. Motion passed unanimously.

FY18.04 A Request for Inquiry was received for a surveyor from Canyon County. The Board authorized a preliminary investigation into this matter but it is not yet complete. An extension of time order is requested.

Moved by Mr. Obermayer, seconded by Mr. Tomkinson to approve the Order to Extend Time for this docket. Motion passed unanimously.

FY16.03 Wellington, Steven Charles, ROPR.

Moved by Mr. Obermayer, seconded by Mr. Wagner to enter into executive session to consider records that are exempt from disclosure as provided for by Idaho Code 74-206(1)(d). Roll call vote results; Mr. Bennett, yes; Dr. Murgel, yes; Mr. Tomkinson, yes; Mr. Watkins, yes; Mr. Obermayer, yes and Mr. Wagner, yes. After meeting in executive session, the Chairman directed the Board to return to regular session.

Moved by Mr. Obermayer, seconded by Mr. Tomkinson to accept the Findings of Fact, Conclusions of Law and Order as amended. Motion passed unanimously.

The meeting adjourned at approximately 11:10 a.m. on March 23, 2018.

Chair

Secretary